



**METROPOLITAN EDUCATION COMMISSION
MEC MEETING
Wednesday, December 18, 2019 at 4:00 P.M.
at the Pima County Public Library, 101 N. Stone Ave.
Tucson, Arizona**

AMENDED LEGAL ACTION REPORT

- 1.0 Call to Order
Meeting called to order at 4:05 p.m.
- 2.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 3.0 Roll Call
Members Present: Arlene Benavidez, Monica Brinkerhoff, Kendra Davey, Dr. David Doré, George Favela, Daniela Gallagher, Javier Herrera, Teri Laguna, Jon Lansa, Alexander Lewis, Paul Lovelis, Milana Marshall, Clarisa Nido, Nicole Pargas, Dr. Daisy Rodriguez Pitel, Jennifer Sprung, Dustin Williams, James Wiltbank.

Members Absent: Buck Crouch, Richard Elias, Leslie Ferre, Daniela Figueroa, Steve Freeman, Steve Holmes, Rafael Meza, Kathy Prather, Patrick Robles, Devon Scheitrum, Rex Scott, Dr. Kasey Urquidez.

Non-Members Present: Edward Nossem, Joshua Ashton, Gina Valencia, Hamza Khattak, Mazalina Marshall, James May, Yusuf Rahman.
- 4.0 Approval of November 20, 2019 Meeting Minutes
Motion: George Favela
Second: Nicole Pargas
Motion carried unanimously.
- 5.0 * Appointments
Reappointment of Jon Lansa, representing Educational Foundations:
Motion: Dr. David Doré
***Second: Daniela Gallagher**
Motion carried unanimously.

- 6.0 Approval of November 2019 Financial Reports
Motion: Jim Wiltbank
Second: George Favela
Motion carried unanimously.
- 7.0 Education News & Advocacy: Pre-K to Post Secondary
Discussion; no formal action taken.
- 8.0 Program Updates
Discussion; no formal action taken.
- 9.0 Group Activity
Discussion; no formal action taken.
- 10.0 Task Force Breakout Sessions
Discussion; no formal action taken.
- 11.0 Call to the Public
Discussion item; no formal action taken.
- 12.0 Adjournment
Motion: George Favela
Second: Jennifer Sprung
Meeting adjourned at 5:45 p.m.